Meeting Minutes FCC WRC-07 Advisory Committee IWG-4, Broadcasting and Amateur Issues Law Offices of Shaw Pittman 2300 N St., N.W. Washington, DC

Doc.IWG-4/39 (08.10.2004)

Meeting: Fourth meeting of IWG-4

Date/Time: 10 August 2004, 9:30 AM

Location: Law Offices of Shaw Pittman, 2300 N St., N.W., Washington, DC

Committee Members present:

Ben Fisher, Chairman Walt Ireland, Vice Chair Larry Olson FCC Coordinator

Attendees: There were 11 attendees, including 5 FCC and 2 government

representatives.

Scribe: Walt Ireland

Meeting Summary:

The Chair called the meeting to order at 9:30 AM and welcomed the group. The attendees then introduced themselves and the organization(s) they represented.

- Walt Ireland was approved as the designated scribe.
- Agenda: The agenda was approved.
- The Minutes of the third meeting, 12 May 2004, were approved.

Old Business:

- Walt Ireland presented for information two Canadian Preliminary Views on WRC-07 Agenda Items 1.13, 4-10 MHz HFBC review, and 1.15 for a secondary allocation for the amateur service in the frequency band 135.7-137.8 kHz, that were submitted to CITEL.
- Don Messer, IBB and WP-6E Rapporteur for Agenda Item 1.13, presented for information a preliminary content outline as a contribution for CPM text on AI-1.13.

• A letter from George Jacobs, NASB was reviewed for information, Doc. IWG-4/27. It recognized that NASB should be represented at IWG-4.

Introduction of documents:

• There were no IWG-4 documents presented.

Other business:

FCC representatives provided background information relating to WRC-07
Agenda Item 1.6, and the need to protect broadcasters in the representative bands
108 MHz to 6 GHz address in this agenda item. NTIA's Draft Preliminary View
was reviewed and discussed. Kris Hutchison, ARINC and Marcus Wolf, FCC
discussed several existing and proposed aviation systems that were being
considered for this band. No decisions were made relating to this agenda item at
this meeting.

There being no further business, the Chairman adjourned the meeting.

Next meeting: 7 October 2004 at 9:30 AM was suggested as a tentative date.

Attachments:

- IWG-4/21 Agenda, 10 August 2004
- IWG-4/22 Minutes of the 3rd meeting
- IWG-4/23 Attendance list for 3rd meeting
- IWG-4/24 WP-6E Rapporteur report
- IWG-4/25 Canada PV on AI-1.13
- IWG-4/26 Canada PV on AI-1.15
- IWG-4/27 NASB letter (George Jacobs)
- IWG-4/28 NTIA Draft PV on AI-1.6
- IWG-4/29 Attendance list for 4th meeting
- IWG-4/2(R.4) Document list